



City of Woodstock
Office of the City Manager

Phone (815) 338-4301 • Fax (815) 334-2269
citymanager@woodstockil.gov
www.woodstockil.gov

121 W. Calhoun Street
Woodstock, Illinois 60098

Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
August 16, 2016
7:00 p.m.

Individuals Wishing to Address the City Council Are Invited to Come Forward to the Podium and Be Recognized by the Mayor; Provide their Name and Address for Purposes of the Record, if willing to do so; and Make Whatever Appropriate Comments They Would Like.

The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

TELEPHONIC ATTENDANCE: Approval of Telephonic Attendance by
Mayor Brian Sager

ROLL CALL:

A. FLOOR DISCUSSION:

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

B. ORDINANCE: Approval of an Ordinance Authorizing the Issuance of Alternate Revenue Refunding Bonds for the Refunding of the Series 2008A Water and Sewer Alternate Revenue Bonds (Doc.1)

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

C. MINUTES OF PREVIOUS MEETINGS:

August 2, 2016 Regular Meeting

D. WARRANTS: #3724 #3725

E. MINUTES AND REPORTS:

Human Resources Report July 2016

F. MANAGER'S REPORT NO. 73

1. Ordinance – Speed Reduction

(73a)(Doc. 2)

- a) Adoption of an Ordinance amending the Woodstock City Code creating a maximum speed limit of 25 miles per hour on all streets within the Ponds of Bull Valley Development and
- b) Authorizing Posting of Associated Signage for Serenity Lane, Greenview Drive, Fairview Lane and Preswick Lane.

2. Award of Bid – Old Courthouse Windows

(73b)

- a) Authorization to Award the Bid for the Replacement of a Portion of the Old Courthouse Windows to Sjostrom & Sons for the Base Bid (i.e., Installing Pine Windows on the Westside) and Alternate 1 (i.e., South Wall, First and Second Story Windows) for a total cost of \$205,989.

3. Resolution – Final Change Order - Sheriff's House Windows

(73c)(Doc. 3)

- a) Adoption of a Resolution Authorizing Extending the Completion Date to July 25, 2016.
- b) Authorizing a \$2,320 Reduction to the Contract Amount.

4. Waiver of Competitive Bids and Award of Bid – Well #8 Preventative Maintenance

(73d)

- a) Approval to authorize a waiver of competitive bids, and
- b) Approve the proposal from Layne Christensen Company to provide materials, labor, and equipment to pull, inspect, and reinstall Well #8 (as described in their proposal dated August 3, 2016) for a total estimated cost not to exceed \$35,847.

5. Waiver of Competitive Bids and Award of Bid – Reusable Bags

(73e)

- a) Approval to authorize a waiver of competitive bids, and
- b) Approve the proposal from American Ad Bag for the purchase of 15,000 Reusable Bags for a total estimated cost not to exceed \$39,750.

6. Policy – New City Incentives

(73f)

- a) Discussion and Approval of a New City Policy establishing a Contractors' Incentive Program that Offers Contractors an Incentive to Reduce Costs and Maximize Efficiencies after Contract Awards.

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.